

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000127459

FILED
Apr 11, 2012
Secretary of State

Entity Name: HAVAMEX DISTRIBUTORS, CORP.

Current Principal Place of Business:

3800 FOWLER ST
STE 2
FORT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

3800 FOWLER ST
STE 2
FORT MYERS, FL 33901

New Mailing Address:

FEI Number: 20-1591339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUINART, MICHEL A
3800 FOWLER ST
SUITE 2
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FERNANDEZ, IDALBERTO
Address: 4202 SW 13TH AVE
City-St-Zip: CAPE CORAL, FL 33914

Title: SD
Name: GUINART, MICHEL A
Address: 442 NE VAN LOON LN
City-St-Zip: CAPE CORAL, FL 33909

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: IDALBERTO FERNANDEZ

PD

04/11/2012

Electronic Signature of Signing Officer or Director

Date